

**JACUMBA SPONSOR
GROUP MINUTES
Board Meeting
November 25th, 2008**

Minutes

The meeting was called to order by Chairman Pape. Members present were, Fauble, Fisher and Pape. Members absent: Creamer and White.

Old Business

Minutes from the last meeting were read and approved.

New Business

Gnat Discussion: There was an update of meeting with County officials.

Motion Agenda

7.1 Re-Appoint #1 seat- There was a unanimous decision to re appoint Shirley fisher to seat #1 with a motion by Fauble and a second by Fisher.

7.2 Re-Appoint #3 seat- There was a unanimous decision to re appoint Patricia Fauble to seat #3 with a motion by Fisher and a second by Fauble.

7.3 Re-Appoint #5 seat- There was a unanimous decision to reappoint Julianna Creamer to seat #5 with a motion by Fisher and a second by Fauble.

7.4 Vote to cancel December Meeting- There was a unanimous decision to cancel the December meeting due to the Christmas Holiday with a motion by Fauble and a second by Fisher.

Adjournment- 6:35